



Northumberland County Council

Your ref:
Our ref: MDB
Enquiries to: Mike Bird
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Tel direct: (01670) 622616
Date: 25 February 2019

Dear Sir or Madam,

Your attendance is requested at a meeting of the **HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE** to be held in Committee Room 1, County Hall, Morpeth, Northumberland, NE61 2EF on **TUESDAY, 5 MARCH 2019 AT 1.00PM.**

Yours faithfully,

Daljit Lally
Chief Executive

To: Members of the HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE:

J. Watson (Chair), L.J. Rickerby (Vice-chair), E. Armstrong, T. Cessford, S. Dungworth, J. Foster, R. Moore, K. Nisbet, C. Seymour, E. Simpson

Cabinet Member - V. Jones



Daljit Lally, Chief Executive
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AGENDA

It is expected that the matters included in this part of the agenda will be dealt with in public

1. MEMBERSHIP

To note that Councillor Eileen Armstrong has replaced Councillor Horncastle on the committee.

2. APOLOGIES FOR ABSENCE

3. MINUTES

Minutes of the meetings of the Health and Wellbeing Overview and Scrutiny Committee, held on 8 & 23 January 2019, as circulated, to be confirmed as a true record and signed by the Chair.

4. DISCLOSURE OF MEMBERS' INTERESTS

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest (which includes any disclosable pecuniary interest) they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 4 July 2012, and are reminded that if they have any personal interests of a prejudicial nature (as defined under paragraph 17 of the Code Conduct) they must not participate in any discussion or vote on the matter and must leave the room.

N.B. Any member needing clarification must contact the Legal Services Manager, Liam Henry on Tel: 01670 623324. Please refer to the guidance on disclosures at the rear of this Agenda letter.

5. FORWARD PLAN OF KEY DECISIONS

To note the latest Forward Plan of key decisions (attached as **Appendix A**). Any further changes made to the Forward Plan will be reported at the meeting.

6. HEALTH AND WELLBEING BOARD - MINUTES

Minutes of recent Health and Wellbeing Board meetings are attached for the scrutiny of any issues discussed there (attached as **Appendix B**).

REPORTS FOR CONSIDERATION BY SCRUTINY

7. QUALITY ACCOUNTS

A Quality Account is a report about the quality of services offered by an NHS health care provider. The reports are published annually by each provider, including the independent sector, and are available to the public.

Northumberland's practice in recent years has been for Health Overview and Scrutiny Committee to receive a presentation at its March meeting annually on the Quality Accounts/Future Priorities of local NHS Foundation Trusts. This year, representatives of Northumbria NHS Foundation Trust and Newcastle Hospitals NHS Foundation Trust will be presenting to this meeting, and representatives of North East Ambulance Foundation Trust and the Northumberland, Tyne and Wear NHS Foundation Trust will be presenting to the committee's next meeting on 26 March.

The Health and Wellbeing Overview and Scrutiny Committee is requested to receive and comment on the presentations from each Trust, and also agree to submit a formal response to each Trust following the meeting based on members' views.

(a) Northumbria NHS Foundation Trust Annual Plan and Quality Account 2017/18

A presentation will be provided by Jeremy Rushmer, Executive Medical Director, Northumbria Healthcare NHS Foundation Trust.

(b) Newcastle upon Tyne NHS Foundation Trust Annual Plan and Quality Account 2017/18

A presentation will be provided by Angela O'Brien (Director of Quality & Effectiveness), Andy Pike (Head of Quality Assurance & Clinical Effectiveness) and Liz Harris (Deputy Director of Nursing & Patient Services), Newcastle upon Tyne NHS Foundation Trust.

The Cabinet portfolio holder requested to attend for this item is Councillor V Jones.

8. REPORT OF THE SENIOR DEMOCRATIC SERVICES OFFICER

Health and Wellbeing OSC Work Programme

To consider the work programme for the Health and Wellbeing OSC. (Work programme enclosed as **Appendix C.**)

9. INFORMATION REPORTS

(a) Letters to Secretary of State for Health

Copies of the letters sent to the Secretary of State for Health about Rothbury Hospital from both this committee and Northumberland Clinical Commissioning Group are attached for information (**Appendix D**).

(b) Committee Meetings 2019/20

Dates for future meetings have been confirmed as follows (all on Tuesdays at 1.00pm):

● 26 March 2019	● 3 December 2019
● 30 April 2019	● 7 January 2020
● 4 June 2019	● 4 February 2020
● 2 July 2019	● 3 March 2020
● 3 September 2019	● 31 March 2020
● 1 October 2019	● 5 May 2020
● 5 November 2019	

(c) Policy Digest

This report gives details of the latest policy briefings, government announcements and ministerial speeches which may be of interest to members. *NB this report has not been reproduced/circulated. It can be accessed through the service finder element of County Council's website at www.northumberland.gov.uk.*

10. URGENT BUSINESS (IF ANY)

To consider such other business as, in the opinion of the Chair, should, by reason of special circumstances, be considered as a matter of urgency.

IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussion or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

Name (please print):
Meeting:
Date:
Item to which your interest relates:
Nature of Registerable Personal Interest i.e either disclosable pecuniary interest (as defined by Annex 2 to Code of Conduct or other interest (as defined by Annex 3 to Code of Conduct) (please give details):
Nature of Non-registerable Personal Interest (please give details):
Are you intending to withdraw from the meeting?

1. Registerable Personal Interests – You may have a Registerable Personal Interest if the issue being discussed in the meeting:

- a) relates to any Disclosable Pecuniary Interest (as defined by Annex 1 to the Code of Conduct); or
- b) any other interest (as defined by Annex 2 to the Code of Conduct)

The following interests are Disclosable Pecuniary Interests if they are an interest of either you or your spouse or civil partner:

(1) Employment, Office, Companies, Profession or vocation; (2) Sponsorship; (3) Contracts with the Council; (4) Land in the County; (5) Licences in the County; (6) Corporate Tenancies with the Council; or (7) Securities - interests in Companies trading with the Council.

The following are other Registerable Personal Interests:

(1) any body of which you are a member (or in a position of general control or management) to which you are appointed or nominated by the Council; (2) any body which (i) exercises functions of a public nature or (ii) has charitable purposes or (iii) one of whose principal purpose includes the influence of public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management); or (3) any person from whom you have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to your position as an elected or co-opted member of the Council.

2. Non-registerable personal interests - You may have a non-registerable personal interest when you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are, or ought reasonably to be, aware that a decision in relation to an item of business which is to be transacted might reasonably be regarded as affecting your well being or financial position, or the well being or financial position of a person described below to a greater extent than most inhabitants of the area affected by the decision.

The persons referred to above are: (a) a member of your family; (b) any person with whom you have a close association; or (c) in relation to persons described in (a) and (b), their employer, any firm in which they are a partner, or company of which they are a director or shareholder.

3. Non-participation in Council Business

When you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are aware that the criteria set out below are satisfied in relation to any matter to be considered, or being considered at that meeting, you must : (a) Declare that fact to the meeting; (b) Not participate (or further participate) in any discussion of the matter at the meeting; (c) Not participate in any vote (or further vote) taken on the matter at the meeting; and (d) Leave the room whilst the matter is being discussed.

The criteria for the purposes of the above paragraph are that: (a) You have a registerable or non-registerable personal interest in the matter which is such that a member of the public knowing the relevant facts would reasonably think it so significant that it is likely to prejudice your judgement of the public interest; **and either** (b) the matter will affect the financial position of yourself or one of the persons or bodies referred to above or in any of your register entries; **or** (c) the matter concerns a request for any permission, licence, consent or registration sought by yourself or any of the persons referred to above or in any of your register entries.

This guidance is not a complete statement of the rules on declaration of interests which are contained in the Members' Code of Conduct. If in any doubt, please consult the Monitoring Officer or relevant Democratic Services Officer before the meeting.